



ASSETWISE

Chief Executive Officer Charter

AssetWise Public Company Limited

1. Objectives

To support the company's operations and performance, build confidence among stakeholders, manage and control the operations of Assetwise Public Company Limited ("the Company") in accordance with directions, policies, and strategies for business operations as specified by the Board of Directors. The Board of Directors has therefore approved the preparation of the Chief Executive Officer Charter to be used as a guideline in performing duties legally and in accordance with the principles of good corporate governance.

2. Scope of Duties and Responsibilities of Chief Executive Officer

- 1) Lay out directions, policies, and strategies of the company.
- 2) Plan and develop operation processes in accordance with the company's policies and strategies.
- 3) Oversee and manage the company's daily operations and/or management to comply with policies, regulations, business plans, and budgets set and approved by the Board of Directors and/or as assigned by the Executive Committee.
- 4) Manage the operations of the company in accordance with the vision, mission, and goals to be in line with the business plan, budget of the company, and related business strategies as determined by the Board of Directors and/or the Executive Committee.
- 5) Supervise the operations of overall finance, marketing, personnel management, and other operational aspects in order to comply with the policies and operating plans of the company controlled by the Board of Directors and/or the Executive Committee.
- 6) Regularly monitor and evaluate the performance of the company to cope with any risk that may be caused by both external and internal factors.
- 7) Retain the power to consider and approve various operations and transactions both in terms of trading of goods/services, procurement of raw materials, marketing, personnel management, purchasing, and general management for customary business transactions of the company. Such approval shall be subject to conditions and limitations stipulated in the company's regulations as to authorization and approval approved by the Board of Directors.
- 8) Decide on the reward, salary increase, compensation, and special bonuses in addition to the regular salary and bonus of all employees.
- 9) Negotiate and enter into a contract and/or any transaction relating to the company's normal business operations (such as investments, land purchases, investment in new projects, and other assets according to the investment budget or the budget approved by the Board of Directors, including sales of goods, etc.) with the credit limit for each item to be in accordance with the regulations as to authorization and approval approved by the Board of Directors
- 10) Issue internal orders, regulations, announcements, and records in order to ensure that the operations of the company are in accordance with policies and interest of the company. This also includes maintaining overall discipline within the company.
- 11) Supervise and communicate with the public, shareholders, customers, and employees in order to uphold and enhance the company's reputation and good image while performing any other duties assigned by the Board of Directors and/or the Executive Committee. This also includes having the power to take any action necessary to perform such duties.

However, the authority to undertake any juristic act that (a) may create a conflict of interest with the company or its subsidiary or (b) may create a conflict of interest of the Chief Executive Officer or a person who may have a conflict of interest and persons having interests with the company or its subsidiary as stipulated in the laws and notifications of the Securities and Exchange Commission or the announcement of the Capital Market Supervisory Board or the Stock Exchange of Thailand. This is not considered to be under the jurisdiction of the Chief Executive Officer to consider such juristic act at his own discretion nor he/she shall not be able assign any other person to act on his/her own behalf. In such case, such juristic act shall be presented to the Audit Committee for approval prior to be presented to the Board of Directors and/or the shareholders' meeting (as the case may be) as specified in the policy, regulations, announcements, and the relevant laws, save as it is an approval of a transaction that is in accordance with the normal course of business to which a clear scope has been formerly specified.

Notified on this 9th day of November 2023



(Mr. Sarawut Charuchinda)

Chairman of the Board

AssetWise Public Company Limited